

**NOTICE OF REGULAR MEETING AND AGENDA  
THE STATE OF TEXAS  
COUNTY OF AUSTIN**

**NOTICE IS HEREBY GIVEN** of a regular meeting of the Board of Directors of the Austin County Appraisal District, to be held Thursday, June 16, 2016, at 8:30 a.m. at the appraisal district office, 906 E. Amelia St., Bellville, Texas, for the purpose of considering and if deemed advisable taking action on the items of business on this notice and agenda.

**AGENDA ORDER OF BUSINESS**

1. Pledge of Allegiance and Invocation
2. Declaration of Quorum and Call to Order
3. Approval of minutes of the May 19, 2016 regular meeting
4. Approval of June 2016 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
  - a. TML MultiState Intergovernmental Employee Benefits Pool – Rerate Notice and Benefit Verification Form for Plan Year 2016-2017
  - b. TML MultiState Intergovernmental Employee Benefits Pool – COBRA Continuation of Coverage Administrative Agreement
  - c. Appraisal Review Board Member
    - i. Resignation of Dean Easter
    - ii. Appointment of replacement member
7. Consideration of Chief Appraiser’s Report
  - a. Appraisal report
  - b. Collection report
  - c. Litigation report
  - d. Appraisal District funds and investment report
  - e. 2016 preliminary budgets
  - f. Board of Director vacancy
8. New Business
9. Consideration of and action on place, date, time, and agenda for next meeting.
10. Adjourn.

FILED

16 JUN -9 PM 4:20

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS

This notice was posted in a place convenient to the public: Austin County Appraisal District – Thursday, June 9, 2016, @ 4:00 p.m. and Austin County Courthouse, Thursday, June 9, 2016, @ 4:30 p.m.

*Carmen Ottmer*

Carmen Ottmer, Chief Appraiser

**Communication from the public (limited to five minutes)**

In accordance with the Texas Attorney General’s opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Austin County Appraisal District board of directors. No formal action, discussion, deliberation, or comment will be made by the Austin County Appraisal District board of directors.